

Resolution authorizing the acceptance of a gift from Connie Bridges' deposit account with the Huntington National Bank

(COMMISSIONERS)

WHEREAS, the Franklin County Department of Animal Care and Control ("the Department") has been notified by Huntington National Bank ("HNB") that a transfer of death designation was made by Connie Bridges on her two (2) HNB deposit accounts (the "Deposit Accounts") for the benefit of the Department; and

WHEREAS, the Franklin County Board of Commissioners desires to accept the gift of cash in the Deposit Accounts, which currently totals \$45,004.27 (the "Gift"); and

WHEREAS, the Franklin County Board of Commissioners desires to authorize the County Administrator to take such actions as are necessary to effectuate the Gift for the benefit of the Department; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the Board of Commissioners hereby accepts the Gift and authorizes the County Administrator to take such actions as are necessary and appropriate for HNB to disburse the Gift to the Board of Commissioners for the benefit of the Department.

WJF:skm